Wednesday, December 19, 2018 @ 8:00PM

Chairman Mr. McLaughlin called the meeting to order at 8:03PM.

**Open Public Meeting Act Announcement**: In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It has been posted on the Bulletin Board in the Municipal Center. Copies have been mailed to THE RECORD, NORTHERN VALLEY PRESS, and the NORTH JERSEY SUBURBANITE. A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting the same.

#### **ROLL CALL**

Roll Call	PRESENT	ABSENT
Chairman Richard McLAUGHLIN	X	
Vice Chair Michael ROTH	X	
John POWERS	X	
Jin CHO		X
Steve LOTT	X	
Stephen MARTINEZ		X
Todd CANNAO		X
Robert BUDINICH (alternate a)	X	
Gail ZACCARO (alternate b)		X

Also present: John Schettino, Board Attorney

Carolyn Lee, Land Use Secretary

#### MINUTES FOR APPROVAL

November 28, 2018 minutes

Approval of November 28, 2018	Motion	Second	Yes	No	Abstain	Absent
Minutes						
Chairman Richard McLAUGHLIN			X			
Vice Chair Michael ROTH			X			
John POWERS		X	X			
Jin CHO						X
Steve LOTT	X		X			
Stephen MARTINEZ						X
Todd CANNAO						X
Robert BUDINICH (alternate a)			X			
Gail ZACCARO (alternate b)						X

#### **INVOICES FOR APPPROVAL**

Law Office of John L. Schettino – Escrow	131 Martha Road	\$ 250.00
Law Office of John L. Schettino	Meeting Attendance	\$ 225.00
	TOTAL	\$ 475.00

Approval of Invoices submitted	Motion	Second	Yes	No	Abstain	Absent
Chairman Richard McLAUGHLIN			X			
Vice Chair Michael ROTH			X			
John POWERS		X	X			

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Jin CHO				X
Steve LOTT		X		
Stephen MARTINEZ				X
Todd CANNAO				X
Robert BUDINICH (alternate a)	X	X		
Gail ZACCARO (alternate b)				X

#### **HEARINGS**

### 1) 32 Deal Street – 2<sup>nd</sup> floor addition - Judy Jones

Judith Jones was reminded that she was still under oath from the last meeting. She was asked if there was anything to add. There was nothing to add. The hearing was opened to the public for any comment, questions or concerns regarding the application. There were no questions. The meeting was closed to the public. The Board was asked for any comments or questions for the applicant. The Board had no questions or comments.

Approve the porch replacement	Motion	Second	Yes	No	Abstain	Absent
and second floor addition						
Chairman Richard McLAUGHLIN			X			
Vice Chair Michael ROTH			X			
John POWERS	X		X			
Jin CHO						X
Steve LOTT		X	X			
Stephen MARTINEZ						X
Todd CANNAO						X
Robert BUDINICH (alternate a)			X			
Gail ZACCARO (alternate b)						X

The Board attorney will memorialize the vote in a written resolution and present that for vote in the next meeting. The Board secretary will publish it in a newspaper. Anyone objecting has 45 days from the date of the publication to file suit to overturn the decision. The next meeting is January 23, 2019 at 7pm. The approximation is 45 days after January 23<sup>rd</sup> plus the publication gap.

#### 2) 160 Bogerts Mill Road – Pool House, Michael Kopel

Mr. and Mrs. Kopel were reminded that they were sworn in last meeting and are still under oath. They had nothing to add to their testimony from the last meeting. Ms. Lee noted that she had the affidavits, the certified receipts and a letter from River Vale. The letter was reviewed. There were no members from the public attending the meeting. The Board had no comments, concerns or questions.

Approve the repair of the 2 <sup>nd</sup>	Motion	Second	Yes	No	Abstain	Absent
floor pool house at 160 Bogerts						
Mill Road						
Chairman Richard McLAUGHLIN			X			
Vice Chair Michael ROTH			X			
John POWERS	X		X			
Jin CHO						X
Steve LOTT			X			
Stephen MARTINEZ						X
Todd CANNAO						X
Robert BUDINICH (alternate a)		X	X			

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Gail ZACCARO (alternate b)			X
Sun En le Critte (unternate c)			4.4

They were told that the same timing as the last applicant would apply. Next month there will be a written resolution. The Kopels asked if they could start apply for permits. Mr. McLaughlin said that they may be able to apply for permits based on the verbal approval this evening. Once the written resolution is adopted, they can apply for permits. There is a 45 day period of uncertainty for someone to file an objection. If the Kopels do something of consequence during that time, they are taking the risk that some judge may say that they should have not done it.

#### **RESOLUTIONS**

#### 1) 159 Martha Road (Block 1306, Lot 1) – Fence, Stephen Janson

There were no comments on the resolution.

Approve resolution for the fence	Motion	Second	Yes	No	Abstain	Absent
at 159 Martha Road						
Chairman Richard McLAUGHLIN			X			
Vice Chair Michael ROTH			X			
John POWERS		X	X			
Jin CHO						X
Steve LOTT	X		X			
Stephen MARTINEZ						X
Todd CANNAO						X
Robert BUDINICH (alternate a)			X			
Gail ZACCARO (alternate b)						X

#### 2) 131 Martha Road (Block 1306, Lot 13) – Half-pipe structure – Jaime Affoumado

There were no comments on the resolution.

Approve the resolution to affirm	Motion	Second	Yes	No	Abstain	Absent
the Zoning Officers denial of the						
Half-pipe at 131 Martha Road						
Chairman Richard McLAUGHLIN			X			
Vice Chair Michael ROTH			X			
John POWERS	X		X			
Jin CHO						X
Steve LOTT			X			
Stephen MARTINEZ						X
Todd CANNAO						X
Robert BUDINICH (alternate a)		X	X			
Gail ZACCARO (alternate b)						X

The half-pipe must be taken down unless he applies for a use variance or appeals to the Superior Court.

#### MEETING OPEN TO THE PUBLIC

There were no public members in attendance.

#### MEETING CLOSED TO THE PUBLIC

#### **NEW BUSINESS**

#### 2019 Meeting schedule dates

4<sup>th</sup> Wednesday of each month at 7pm

Jan. 23, Feb. 27, Mar. 27, Apr. 24, May 22, Jun. 26, Jul. 24, Aug. 28, Sep. 25, Oct. 23, Nov. 27, Dec. 18\*

### Wednesday, December 19, 2018 @ 8:00PM

Approve the meeting dates for	Motion	Second	Yes	No	Abstain	Absent
2019						
Chairman Richard McLAUGHLIN			X			
Vice Chair Michael ROTH			X			
John POWERS	X		X			
Jin CHO						X
Steve LOTT		X	X			
Stephen MARTINEZ						X
Todd CANNAO						X
Robert BUDINICH (alternate a)			X			
Gail ZACCARO (alternate b)						X

### **ADJOURN**

Motion: Mr. Powers Second: Mr. Lott

All in favor said "Aye". None opposed.

Meeting adjourned at 8:16PM.

NEXT SCHEDULED ZONING BOARD OF ADJUSTMENT REGULAR MEETING
Wednesday, January 23, 2019 at 7pm